

Board of Managers Meeting April 23, 2025 7:00 PM - ZOOM

In Att: Chris Pienta, Pam Ross, Bernie Lynch, Matt McKee. Chris Leuth was unable to attend.

- Open Session 6:45-7:00PM discussion of written in topics; open forum
- Approve Minutes need to draft

- Finances
 - Budget year to date
 - Solar loan paid off in full 4/30/2025!!!!
 - Delinquency review (closed session)
 - Special Assessment
 - YTD Financials
- Motherbrook Update
 - -Changed landscapers to Sunscape
 - -Loading dock door is being fixed
- M Unit Construction issue
- -Hopefully construction done in next 2 weeks for May 1 move in but will be communicated when more information is known
 - -Resident parking spots closest to the front door will be more clearly marked to avoid confusion
 - Other Items
 - -Mural on park fence (see who did Roundhouse mural)
 - -Maintenance on building (repointing some bricks exterior, painting doors, etc)
 - -Controlled access- Butterfly MX starting next week. Our call box, unrelated to this, stopped working.
 - -Bike Rack- looking into a new bike rack system. We will do a Spring cleaning of bikes.
 - -School vents will be painted this week
 - -Elevator doors- still in progress
 - -Branded walk-off mats- We will be ordering new ones
 - -Getting quotes for cleaning all rugs, furniture and elevator floor
 - -No recent dog poop in the park! Lock on order for park door

Next meeting Wednesday May 21st, 7pm.

Task list:

 $\underline{\text{https://docs.google.com/spreadsheets/d/1aBL9qL0LEP8eSh3BInSePO8-Bo0Qqfv25HLOSjHNtew/edi}}\\ \underline{\text{t\#gid=0}}$